

City of Carmel
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, DECEMBER 6, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 15, 2006 Regular Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Carmel Streetscape; Ditch and Springmill Road – 141st Street to 146th Street; Michael McBride, City Engineer**
- b. **Bid Opening for Police Cars – 2007; Chief Michael Fogarty, Carmel Police Department**
- c. **Bid Award for Police Maintenance Facility; *Dallman (\$689,291.00); This was the lowest and most responsive bid; Chief Michael Fogarty, Carmel Police Department***
- d. **Bid Award for the 2007 Rock Salt; North American (\$583,700.00); John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 12-06-06-01; Cherry Creek Estates, Section 5, Curb & Gutters, Water mains, Sanitary Sewers, Storm Sewers/Drainage, Street Name Signs, Hazel Dell Turn Lane; Tim Berry, Platinum Properties**
- b. **Resolution No. BPW-12-06-06-02; 116th Street Centre; Water Mains; Jill Kistner, Equicor**
- c. **Resolution No. BPW-12-06-06-03; Williams Ridge Estates; Streets; Steve Moed, SLM Homes**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Cargill (Bid Award- 2006-2007 Salt - \$332,520.00);** David Klingensmith, Street Commissioner
- b. **Request for Purchases of Goods and Services; Dallman Contractors; (Bid Award – Police Maintenance Facility - \$689,291.00);** Chief Michael Fogarty
- c. **Request for Purchases of Goods and Services; E&B Paving; (Bid Award – Pennsylvania 103rd to 106th - \$2,531,966.47);** Michael McBride, City Engineer

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Grounds; Wedding; Friday, August 31, 2007 5:00 p.m. – 6:30 p.m. and Saturday, September 2, 2007 3:00 p.m. – 7:00 p.m.;** Zak Khan

6. OTHER

- a. **Request for Memorandum of Agreement between Indianapolis and Carmel regarding Diesel Oxidation Catalysts;** David Klingensmith, Street Commissioner
- b. **Resolution BPW-12-06-06-04; A Resolution of the Board of Public Works and Safety of the City of Carmel, Indiana Concerning Satisfaction of a Loan to the City of Carmel from the Funds of the City of Carmel’s Municipally-Owned Sewer Utility;** John Duffy, Director of the Department of Utilities
- c. **Request for Release of Easement Agreement; Helen Moffitt Mueller and Erich Mueller;** John Duffy, Director of the Department of Utilities
- d. **Request for Easement Agreement; Pearson Realty;** John Duffy, Director of the Department of Utilities
- e. **Request for Water Availability; Midwest ISO, Block 7, Carmel Science & Technology Park;** Ryan Gallmeyer, Lauth
- f. **Request for Residential Curb Cut; Modification of Existing Cut; 105 1st Street NE;** Carl Hartmann
- g. **Request for Dedication of Public Rights of Way; Village of West Clay, Section 3001, Block F; Glebe Street Right of Way;** Kevin Krulik, Brenwick Development
- h. **Request for Secondary Plat Approval; Strategic Marketing & Research;** Ashton Fritz, The Schneider Corporation
- i. **Request for Secondary Plat Approval; Saddlebrook @ Shelborne; Section 2;** Michael Stikeleather, Leeds, LLC
- j. **Request for Consent to Encroach; Window Wells and Deck; 2622 Faust Court, Laura Vista; Lot Number 49;** William and Cheryl Wendling

7. ADJOURNMENT